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MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD
IN ROOM 601 MERCHANTS EXCHANGE BUILDING,
SAN FRANCISCO, MONDAY, OCTOBER 12, 1908.

The meeting was called to order at 4:30 P.M. by President BURCKHALTER. The following directors were present: AITKEN, BURCKHALTER, CAMPBELL, CRAWFORD, CUSHING, GALLOWAY, MORSE, RICHARDSON, TOWNLEY.

Moved and seconded that the action of the President and Secretary in sending requests for nominations for the award of the Bruce Medal for 1909 be approved. Carried.

The following were elected to membership:—

Mr. G. T. WEBSTER.....Box 782, Globe, Arizona.

Mr. EDWIN G. BENKMAN...2267 Turk Street, San Francisco.

Mr. EDWIN I. BARNES.....R. F. D. No. 1, Chanute, Kansas.

Mr. JOHN A. LANGSTROTH..Perry Street and Grand Avenue, Oakland.

Moved and seconded that the matter of revising the By-Laws preparatory to their re-publication be referred to the Committee on Publication, to report at the next meeting. Carried.

Mr. CUSHING made an oral report on the proposition of moving the library to San Francisco. No action was taken.

The resignation of Mr. GALLOWAY from the position of Treasurer was presented. Upon motion, duly seconded, the resignation was accepted, to take effect upon the qualification of his successor.

Moved and seconded that the Secretary cast the ballot for the election of Mr. RICHARDSON to the position of Treasurer. Carried. The ballot was cast and Mr. RICHARDSON declared elected.

Moved and seconded that, beginning with the month of October, the salary of the Treasurer be fixed at \$10 per month, and that the salary of the Secretary be fixed at \$10 per month. Carried.

Moved and seconded that the President and Chairman of the Finance Committee be authorized to compromise with the Rhine-Moselle Fire Insurance Company at the best terms obtainable. Carried.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
IN ROOM 601 MERCHANTS EXCHANGE BUILDING,
SAN FRANCISCO, CAL., NOVEMBER 28, 1908,
AT 2 O'CLOCK P.M.

President BURCKHALTER presided. The following directors were present: BURCKHALTER, CRAWFORD, CUSHING, GALLOWAY, MORSE, RICHARDSON, TOWNLEY.

Moved and seconded that the President appoint a permanent medal committee of two; this committee to have charge of all matters con-